



# Shaffer Elementary School

"Excellence In Education"

P.O. Box 320

Litchfield, CA 96117

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[www.shafferschool.com](http://www.shafferschool.com)

## BOARD OF TRUSTEES

Jeffrey Canadas

Tiffany Giessner

Lynda Joseph

Nancy Satica

Kathi Sherman

"Shaffer ROCKS"

**SHAFFER ELEMENTARY SCHOOL  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
APRIL 18, 2017  
6:00 PM  
BOARD ROOM #12**

Terri Daniels  
Superintendent/Principal

*Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Terri Daniels, Superintendent/Principal, 722-055 Hwy. 395 North, Litchfield, CA 96117, at 530-254-6577, between the hours of 8:00 a.m. and 3:30 p.m., at least forty-eight (48) hours before the meeting. (Government Code 54954.2)*

1. Call to Order Action
2. Adjourn to Closed Session Information/Action
  - A. Public Employee Discipline/Dismissal/Release
  - B. Conference with Labor Negotiator (Gov't Code §54957.6)
    - A. Board of Trustees
    - B. Unrepresented Employee - Chief Business Official
3. Reconvene to Open Session
4. Approve Agenda Action
5. Pledge of Allegiance
6. Persons Desiring to Address the Board Concerning Items Not On the Agenda Information

*Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda. The public will have an opportunity to comment on all agenda items as those items are heard this evening.*
7. Approve March 21, 2017 Special Board Meeting and March 14, 2017 Regular Board Meeting Minutes Action
8. Approve April Bill Warrants Batch #0010 Action

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|--|-------------|
| 9. LCAP Committee Presentation   | Information |
| 10. Lassen County Anti-Bullying Survey Results – Danielle Sanchez                              | Information |
| 11. PROTECT Project Sex Trafficking Prevention Education– Patty Gunderson                      | Information |
| 12. Approve Williams Lawsuit Settlement Quarterly Summary                                      | Action      |
| 13. Consider and Approve 2017/2018 School Calendar   | Action      |
| 14. Consider and Approve Job Share Proposal from Certificated Teacher-Barker                   | Action      |
| 15. Consideration of Shaffer Rocks Wall Painting Design  | Action      |
| 16. Consideration of Bids on Resurfacing Lower Blacktop  | Action      |
| 17. Review and Approve 8 <sup>th</sup> Grade End of Year Trip                                  | Action      |
| A. Grades  |             |
| B. Behavior  |             |
| 18. Letter from Shaffer Federation of Teachers, #4812  | Information |
| 19. Class Numbers 2017/2018 School Year  | Information |
| 20. Update on Sprinkler System   | Information |
| 21. Superintendent/Principal’s Report  | Information |
| A. Enrollment/ADA  |             |
| B. State Testing – April 19-May 19   |             |
| 22. PTO Report   | Information |
| 23. Board Member Reports   | Information |
| 24. Consider Approval of June 20, 2017 for the LCAP and Budget Public Hearings                 | Action      |
| 25. Consider Approval of June 27, 2017 for the June Regular Board Meeting                      | Action      |
| 26. Approve Changing May Regular Board Meeting to May 23, 2017 in Board Room #12<br>at 6:00 PM | Action      |
| 27. Adjourn  |             |

*Copies of the agenda may be reviewed on the Shaffer Elementary School website at [www.shafferschool.com](http://www.shafferschool.com) or in the District Office after 1:00 PM on the Friday prior to the Board Meeting.*